

Minutes of the **North East Tennis Association Inc. Executive Committee** meeting held at Parkville on Monday February 25<sup>th</sup>, 2008.

**Present:** Stuart Grigg, Brian Woodcock, Kieron Keong, Maira McFadden, Joyce Buchan, Jill Williams, Paul Crisanti

**Apologies:** Grant Hickman

Minutes of the previous meeting held 5/11/2007 were confirmed as a true and correct record.

### **Business arising from minutes:**

1. Tennis ball bulk order to be discussed prior to season 2008/9
2. Report on the meeting with Tennis SA 12<sup>th</sup> November, discussion on wheelchair tennis and Association events. Information has been sent to Associations.
3. Christmas dinner for members of the Executive and volunteers was considered a great success and appreciated by all.

### **Correspondence**

1. Letter from TTG Tennis Club advising office bearers for 2007/8
2. Tournament forms for Happy Valley tournament.
3. Letter from Tom Kenyon re application form for Anzac Day Commemoration Fund – Inaugural Grants Round.
4. Letter from Tom Kenyon invite to Australia Day BBQ.
5. Advert for Myclubsport internet package.
6. Letter from TSA blacklisting Maddison Davies from Collingrove T.C.
7. Letter from Collingrove TC re above blacklisting.
8. Letter re query about playing night tennis.
9. Advice from Elizabeth T.C. re posting accounts.
10. Letter from TSA with agenda for the meeting on November 12<sup>th</sup> re Association Events and Tennis Disability.
11. TSA Hot Shots and newsletter.
12. Rules of wheelchair tennis.
13. Letter forwarded from TTG Tennis Club re Inter Association junior tennis.
14. Office of Consumer Affairs – report to be completed by the Public Officer.
15. Tom Kenyon advising application for Community Benefits available.
16. Notice from Speak Up re child abuse. Poster enclosed.
17. Letter returned from Aus. Post early February with incorrect address.
18. Above letter was returned late due to senders address not being supplied. However the return address was on the envelope????? Letter was to Mr. A. Weir.
19. TTG Tennis Club request hire of 4 courts at Modbury Complex.
20. Nominations for the best junior playing senior competition from score stewards.
21. List of clubs noting non payment of Tennis SA fees.
22. Request from Jason Todd for permission to play 6 players in a team for finals.
23. Tennis SA Awards nomination package. Due April 4<sup>th</sup>. Information on the Tennis SA Website. <http://www.tennis.com.au/sa>

24. Junior Inter Association results.
25. Tennis SA Association Events manual.
26. TTG Tennis Club request hire of Modbury courts Friday 29<sup>th</sup> February.

### **Out:**

1. Sundry debtors contacted for outstanding accounts.
2. Winter court hire application from City of TTG.
3. Estimated tennis ball usage, copies of all tennis programs and score sheets sent to Dunlop Slazenger.
4. Letter re code of conduct sent to Mr. Alan Weir.
5. Letter to Mr. & Mrs. Dienelt re 10-15 Inter Association event.
6. Trophies etc. ordered for senior presentation.
7. Clubs notified re non payment of tennis fees.
8. Executive minutes/agenda to committee members.
9. Court allocations for finals.

### **Business arising from correspondence:**

1. TTG Tennis club re hire for winter pennant, to be advised they can hire any courts not being used by Modbury T.C.
2. Community building at Ashley Avenue has been hired for Friday night junior tennis from May to September.
3. Clubs have been advised re Tennis SA fees still owing.
4. Request from TTG T.C. to play 6 players per team in finals was not allowed according to the match rules, TTG to be advised that a match rule change should be tabled for next season.

### **Financial Report: Tabled. Accounts as listed passed for payment.**

### **Senior Match Report:**

Courts allocations for finals were approved as tabled.  
Trophies to be presented at courts after the grand finals, presenters to be contacted.  
Association awards, Cec Lemmer, Ken Verrall perpetual trophies, to be presented at the Modbury Tennis Club at the completion of matches on grand final day.

### **Junior Match Report:**

Match rule changes for winter due March 14<sup>th</sup>, Team nominations due April 11<sup>th</sup>, meeting to vote on match rule changes March 31<sup>st</sup> and the first match to begin on May 3<sup>rd</sup>.

### **Junior Correspondence**

In: Tennis SA Inter Assoc. nomination form  
“ ATC nomination form  
“ Lightning Carnival nomination form  
Tournament secretary: Tournament information  
Golden Grove : Proposed match rule changes  
Elizabeth/Salisbury: Complaint re Para Hills

“ “ Complaint re TTG  
Tennis SA Junior Champion of Champions nomination form due 10<sup>th</sup> March  
Broadview: re rule 3 b)  
Jim Ferguson: ATC idea

**Out:** Trophy order.

Tennis SA Inter Assoc nominations  
McDonald's request for Encouragement awards  
: : Thank you  
All delegates Prem. Tables, Inter assoc results, Tourn results  
Tennis SA lighting Carnival nominations  
Sue Devine Lightning Carnival information  
Melissa Bishop “ “  
Deb Collie “ “  
Kerri Crisanti “ “  
Maria Gibson Forward complaint from Elizabeth/Salisbury  
Dianne Griguol “ “ “  
Cynthia Henderson “ “ “  
Pauline Swan: Forward complaint from Elizabeth/Salisbury  
All clubs: re parking at Prospect Friday nights during February  
All clubs: Winter dates.  
Teresa Frost: re Rule 3 b)

**Angus Thomson OAM Cup,**

Jim Ferguson was the boys team manager and Alison Woodcock managed the girls team, both teams played off in the final and were beaten on the day.  
Jim Ferguson has offered to organise and coach the 15/under boys selected in the team for 2009, coaching sessions would take place in the months prior to the event which should help the players to have some experience in playing doubles and in getting to know the team members. Jim also suggested that Alison Woodcock should be approached to do the same for the girls team.

**10-15 Inter Association Series,**

17 teams were nominated, the boys teams in division 2 -10/under and 15/under were successful and we were very competitive in all other divisions. Thank you to the team managers for organising the teams on the day.

Joyce Buchan submitted a report on the present system and suggestions to streamline the system to nominate and organise teams for next year. It was unfortunate that we did not receive any nominations for the position of Special Events Coordinator which resulted in Jill Williams and Joyce Buchan sharing the responsibility. Committee members were asked to read the report and bring any ideas, suggestions to the next meeting.

Facilities: Joyce Buchan, Ray Hickman and David Dowd (Secretary Modbury Tennis Club) met with TTG Council on Friday February 22<sup>nd</sup> to discuss the lease agreement for the 8 court complex at Ashley Avenue. The lease fee will be in the area of \$1250 plus GST and CPI increases, the lease agreement – five years with an option of a further 5 years - will be sent to NETA for approval and signatures as soon as it is completed.

## **Junior Tournament Report:**

List of winners and the financial statement tabled. A big vote of thanks to **Dianne Griguol** for her work as tournament secretary and **Kieron Keong** for tournament referee, the tournament was considered a great success due in main to the efforts of these two people. **Tennis Racquets donated by Dunlop Slazenger** were presented to two of our younger tournament players, **Ben Ferris and Sophie Havlis**, who were considered to have been very consistent in their matches and showed excellent sportsmanship.

**Mid Week Report:** 29 teams competing, matches started February 6<sup>th</sup>.

## **General Business:**

1. Premiership trophies have been ordered, Dunlop Slazenger to be asked to donate racquets and bags for our Association Award trophy winners.
2. Date for the Annual General Meeting Monday 23<sup>rd</sup> June 2008.
3. Match rule changes due August 1<sup>st</sup>.

**Next meeting March 31<sup>st</sup>, 2008.**

Joyce Buchan  
Secretary Manager